

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000059736

FILED
Sep 06, 2006
Secretary of State

Entity Name: TOTAL BENEFITS SOLUTIONS, INC.

Current Principal Place of Business:

1072 BEACH AVENUE
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

149 E. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 47-0940842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSFELLER, JULIE
149 E INTERNATIONAL SPEEDWAY BLVD
DAYTONA BCH, FL 32118 US

Name and Address of New Registered Agent:

REAMES, JULIE M
149 E INTERNATIONAL SPEEDWAY BLVD
DAYTONA BCH, FL 32118 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JULIE MASSFELLER REAMES

09/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUAREZ, JOEL N
Address: 149 E INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BCH, FL 32118

Title: T () Delete
Name: MASSFELLER, JULIE
Address: 149 E INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BCH, FL 32118

Title: C () Delete
Name: REAMES, ELBERT
Address: 149 E INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BCH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: REAMES, JULIE M
Address: 149 E INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BCH, FL 32118

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIE MASSFELLER REAMES

T

09/06/2006

Electronic Signature of Signing Officer or Director

Date